

(a business trust constituted on 25 February 2011 under the laws of the Republic of Singapore and managed by Hutchison Port Holdings Management Pte. Limited)

ACQUISITION OF SUBSIDIARIES AND VOLUNTARY WINDING UP OF CERTAIN SUBSIDIARIES

Acquisition of Subsidiaries

Pursuant to Rule 704(17)(c) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), Hutchison Port Holdings Management Pte. Limited, as trustee-manager (the "**Trustee-Manager**") of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce that on 8 February 2013, HPH Trust has acquired for cash 100% of the issued and paid-up capital of the following companies each for nominal consideration reflecting its newly incorporated status, resulting in these companies becoming wholly-owned subsidiaries of the HPH Trust:

Name	:	Gold Avenue Holdings Limited
Principal Activity	:	Intermediate holding company
Paid-up Capital	:	US\$1.00
Country of Incorporation	:	The British Virgin Islands
Nominal value	:	US\$1.00
Number of share(s)	:	1 ordinary share
Name	:	Champion Rings Limited
Name Principal Activity	:	Champion Rings Limited Intermediate holding company
	:	
Principal Activity	::	Intermediate holding company
Principal Activity Paid-up Capital	:	Intermediate holding company US\$1.00

Acquisition of these subsidiaries does not have a material effect on the earnings per unit and net tangible asset value per unit of the HPH Trust and its subsidiaries (collectively, the "**Group**") based on the consolidated accounts of the Group for the financial year ended 31 December 2012.

Winding Up of Subsidiaries

Pursuant to Rule 704(21) of the SGX-ST Listing Manual, the Trustee-Manager also wishes to announce its plan to undertake a voluntary winding-up of the following wholly-owed subsidiaries (and to appoint a liquidator to effect the same), as part of the HPH Trust's effort to rationalise the Group structure. These entities are currently dormant, and the winding-up of these companies is not expected to have a material effect on the earnings per unit and net tangible asset value per unit of the Group based on the consolidated accounts of the Group for the financial year ended 31 December 2012. The winding-up of these companies is expected to be completed in the financial year ending 31 December 2013.

Name Principal Activity Paid-up Capital Country of Incorporation Nominal value Number of share(s)	: : : -	Patton Profits Limited Dormant US\$2.00 The British Virgin Islands US\$1.00 each 2 ordinary shares
Name Principal Activity Paid-up Capital Country of Incorporation Nominal value Number of share(s)	: : : -	Everup Profits Limited Dormant US\$10,000.00 The British Virgin Islands US\$0.10 each 100,000 ordinary shares
Name Principal Activity Paid-up Capital Country of Incorporation Nominal value Number of share(s)		Splendid Century Limited Dormant US\$1,000.00 The British Virgin Islands "A" shares – US\$1.00 each "B" shares – US\$1.00 each 200 "A" shares 800 "B" shares
Name Principal Activity Paid-up Capital Country of Incorporation Nominal value Number of share(s)	: : : -	Strategic Investments International Limited Dormant US\$1.00 The British Virgin Islands US\$1.00 each 1 ordinary share

Save for any interest from their respective unitholdings in HPH Trust, none of the directors of the Trustee-Manager and the controlling unitholders of HPH Trust has an interest, direct or indirect, in the acquisition or winding-up of the above wholly-owned subsidiaries.

By Order of the Board

Hutchison Port Holdings Management Pte. Limited (as trustee-manager of Hutchison Port Holdings Trust) (Company Registration No. 201100749W)

Lim Ka Bee

Company Secretary

8 February 2013

ABOUT HUTCHISON PORT HOLDINGS TRUST

HPH Trust is a container port business trust listed in Singapore. HPH Trust's portfolio consists of interests in deep-water container port assets located in Hong Kong and Shenzhen, the People's Republic of China, two of the world's busiest container port cities, as well as certain port ancillary services and the economic benefits of river ports complementary to the deep-water container ports operated by HPH Trust.

HPH Trust's investment mandate is principally to invest in, develop, operate and manage deepwater container ports in the Guangdong Province, Hong Kong and Macau, one of the world's largest trading hubs.

HPH Trust is managed by Hutchison Port Holdings Management Pte. Limited, with the key objective of providing unitholders with stable and regular distribution as well as long-term distribution per unit growth.

The issue managers for the initial public offering and listing of HPH Trust were DBS Bank Ltd., Deutsche Bank AG, Singapore Branch, and Goldman Sachs (Singapore) Pte.. The issue managers for the initial public offering assume no responsibility for the contents of this announcement.